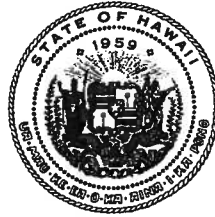


LINDA LINGLE  
GOVERNOR OF HAWAII



**STATE OF HAWAII  
DEPARTMENT OF LAND AND NATURAL RESOURCES**

POST OFFICE BOX 621  
HONOLULU, HAWAII 96809

**AGENDA  
O.AHU ISLAND BURIAL COUNCIL MEETING**

**DATE:** Wednesday, AUGUST 11, 2010  
**TIME:** 10:00 A.M. to 2:00 P.M.  
**PLACE:** DEPARTMENT OF LAND AND NATURAL RESOURCES  
DLNR Board Room, 1151 PUNCHBOWL STREET, ROOM 132, HONOLULU, HAWAII 96813

- I. CALL TO ORDER**
- II. ROLL CALL/OPENING PULE**
- III. INTRODUCTION OF COUNCIL MEMBERS & STAFF**
- IV. OPENING REMARKS**
- V. APPROVAL OF MEETING MINUTES**
  - 1. OIBC Draft Minutes of JULY 14, 2010.
- VI. CURRENT BUSINESS**
  - A. Hilton Hawaiian Village Master Plan Improvements Project, Waikiki Ahupua'a, Kona District, O'ahu Island. TMK: 2-6-8:1,3,5,7,12,19,20, 21,23,24,27,31,34,37,38,: 2-6-9: 1,2,3,7,9,10-13: 2-6-5:1 (por.). Information/Discussion/Recommendation.**

Update of the project's archaeological inventory survey plan.  
Note: Chairman McKeague to recuse.

- B. Updates from the City's Transit Team regarding the Honolulu Rail Transit Project for the areas of Honouliuli, Ho'ae'ae, Waikele, Waipi'o, Waiawa, Manana, Waimano, Waiau, Waimalu, Kalauao, 'Aiea, Halawa, Moanalua, Kahauiki, Kapalama, Nu'uuanu, Pauoa, Makiki, Manoa and Waikiki Ahupua'a, 'Ewa and Kona Districts. TMK: Various. Information/Discussion/Recommendation.**

- C. City and County of Honolulu, Department of Design and Construction regarding construction plans for Kapiolani Boulevard. Information/Discussion/Recommendation.**

A request by the OIBC for a report as to its determination of "no effect" for the proposed project.

- D. Office of Hawaiian Affairs and A Statewide Burial Councils Summit and Wahi Iwi Policy Development. Information/Discussion/Recommendation/Decision.**

Presentation by the Office of Hawaiian Affairs in partnership with the state burial councils.

LAURA H. THIELEN  
CHAIRPERSON  
BOARD OF LAND AND NATURAL RESOURCES  
COMMISSION ON WATER RESOURCE MANAGEMENT

RUSSELL Y. TSUJI  
ACTING FIRST DEPUTY

LENORE N. OHYE  
ACTING DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES  
BOATING AND OCEAN RECREATION  
BUREAU OF CONVEYANCES  
COMMISSION ON WATER RESOURCE MANAGEMENT  
CONSERVATION AND COASTAL LANDS  
CONSERVATION AND RESOURCES ENFORCEMENT  
ENGINEERING  
FORESTRY AND WILDLIFE  
HISTORIC PRESERVATION  
KAHOOLAWE ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS

## VII. COMMITTEE REPORTS

- |    |   |                                     |
|----|---|-------------------------------------|
| A. | OIBC Legislative Committee.               | Discussion/Recommendation/Decision. |
| B. | OIBC Section 106 Committee.               | Discussion/Recommendation/Decision. |
| C. | OIBC Task Force on Environmental Reviews. | Discussion/Recommendation/Decision. |
| D. | OIBC Task Force on OHA Summit             | Discussion/Recommendation/Decision. |

## VIII. INADVERTENT REPORTS FOR MONTH OF July, 2010.

- A. Kualoa Park #10-OA-015, Reported July 14, 2010 (9:00 a.m.) by HPD due to wave erosion on shoreline. Archaeologist recovered remains and securely stored until reinterment at the Kualoa designated burial area by cultural descendants.

## IX. ANNOUNCEMENTS

- A. OIBC Composition for 2010-2011 regarding vacancies, seeking applicants, etc.

## X. ADJOURNMENT

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Oahu Island Burial Council at its September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to four minutes for each agenda item, which is subject to extension by the Council as determined by the Chair.

Pursuant to sections 92-4, 92-5(a)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda. Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015. #